



"City of Choice"

City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
October 7, 2013
7:00 P.M.

MINUTES

1. Call to Order – Meeting was called to order by Mayor Hartman at 7:00 p.m.
2. Roll Call – Council Members Present: Mayor Hartman, Councilman Pedde, Councilman Castro, Councilwoman Hale, Councilman Carlton, Councilman Liparoto and Councilman Hicks; Council Member Absent: Councilman Troncoso; Staff Present: City Manager Herrera, City Attorney Zech, City Secretary Cimics, Finance Director Miranda, ED Director Luft, Police Chief Cox, Fire Chief Niemietz, Public Works Director Fousse and Assistant Planner Anderson.

3. Invocation – Councilman Castro gave the invocation.

4. Pledge of Allegiance – All those in attendance recited the Pledge of Allegiance.

5. Citizens to be Heard

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens.

The following citizens signed up to be heard: Mr. Larkins of 325 Golden Bear had questions on the second set of petitions and why they were not accepted. He also wanted to know a projection of annexation properties and what services to those properties would cost the City. Mr. James Carroll of 245 Park Valley Drive spoke about the condition of the roads in his area. Mr. Carroll stated that he had contacted the City before but has never been contacted back. Ms. Lisa Jackson of 542 Oakmont Way wanted any property zoned in the last four years to be reviewed. Mr. Paul Buell of 816 N. Main thanked the Mayor and Council for all the hard work they do for the City. He also was concern about the drainage and needed a copy of the LOMR.

6. Proclamation

Proclamation proclaiming the week of October 14th – 18th as "Texas Chamber of Commerce Week".

Mayor Hartman presented the Schertz Chamber with a Proclamation for "Texas Chamber of Commerce Week".

7. Consent Agenda – Consent Items (General Items)

A. Approval of the minutes of the Regular City Council Meeting held on September 24, 2013.

B. Approval of the minutes of the Workshop held on September 24, 2013.

C. Approval of the minutes of the Special City Council Meeting held on October 1, 2013.

Councilman Liparoto moved to approve the consent agenda. Motion was seconded by Councilman Pedde. For: Council Members: Castro, Hale, Carlton, Liparoto, Hicks and Pedde; Against: None. Motion carried 6 to 0

8. Staff Updates/Discussion

- A. Planning/Development Services Department
- B. Fire Department
- C. Court Department
- D. Administration

Chief Niemietz briefed council on the activities of the Fire Department for last month. He also briefed Council that the Fire Department did receive a GEVC – Power Up Grant of \$16,032.12 for vehicle stabilization.

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation.

No appointments made at this time.

- B. Discussion/Action and direction to staff on a contract between the YMCA and the City of Cibolo for the Operation of the Multi-Event Center.

Councilman Liparoto moved to approve the contract with the YMCA and the City of Cibolo for the Operation of the Multi-Event Center on the condition that the Economic Development Commission had no objection to the contract. Motion was seconded by Councilman Carlton. For: Councilman Castro, Councilman Carlton, Councilman Liparoto and Mayor Hartman; Against: Councilman Pedde, Councilwoman Hale and Councilman Hicks. Motion carried 4 to 3.

- C. Presentation from Councilman Castro on a Program to benefit youth called “Lights4Life”.

This item was briefed by Councilman Castro. He introduced Claudia Walker and Jay Hogue who with a couple council members have formed a program to benefit kids that are at risk. They handed out green lights for those that wish to participate by placing a green light bulb at their house to let the kids know that it was a safe house. Councilman Castro stated they would have a booth at Cibolofest and invited everyone to stop by and get more information.

- D. Discussion/Action on a proposed sign three way stop sign at Kitty Hawk Run and Blue Sage.

Councilman Castro stated that he had several individuals complaining about the speed in this area. Chief Cox briefed the council that other methods could be used to control the speed. Suggestion was made to place speed signs that flash at this intersection. These signs have worked in other areas and could possibly work in this situation also.

- E. Discussion/Action and direction to staff on a proposed Engine Braking Ordinance.

Councilman Castro stated that Schertz had just passed an ordinance covering this and that Cibolo may need to look at a ordinance in the future as the City grows. This item will also be sent to the Street & Drainage Commission for review.

F. Discussion/Action and direction to staff on the speed limit on Deer Meadow.

Mr. Don West of 400 Deer Meadow Blvd spoke to council on this item. He felt that the speed limit needed to be lowered to 25mph. Chief Cox did explain that the Council has the authority to lower the speed to 25mph by staff bringing a ordinance back to council. Council requested staff to bring back recommendations to the next regular council meeting.

G. Discussion/Action on the School Zone at Cibolo Valley Drive near Silver Wing.

Councilman Hicks also stated that cars are still not slowing down and children are at risk in this area. He would like to see the school zone extended. Council requested that staff bring back recommendations to the next council meeting.

H. Presentation/Discussion and update on planned flood control projects.

Mr. Fousse briefed this item and stated that the County was receptive to a joint venture with the City of Cibolo on flood control projects. Project should start to move forward by the end of January 2014. City is still waiting on LOMR paperwork work to come back to the City.

I. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops.

Council was reminded that the Meet the Candidate Night is scheduled for Oct 15 at 7:00 p.m.

10. Ordinances

A. Approval/Disapproval of an Ordinance of a voluntary extension of the Cibolo, Texas City Limits by the annexation of a tract of land that contains an area of approximately 119.5239 acres located east of the development known as Saddle Creek Ranch, south of the development known as Heights of Cibolo and north of Coy Lane and a private access easement that extends to the east from the terminus of Coy Lane and immediately adjacent to the existing boundaries of the City of Cibolo.

Councilman Pedde moved to approve the Ordinance of a voluntary extension of the Cibolo, Texas City Limits by the annexation of a tract of land that contains an area of approximately 119.5239 acres located east of the development known as Saddle Creek Ranch, south of the development known as Heights of Cibolo and north of Coy Lane and a private access easement that extends to the east from the terminus of Coy Lane and immediately adjacent to the existing boundaries of the City of Cibolo. Motion was seconded by Councilman Hicks. For: Council Members: Pedde, Castro, Hale, Carlton, Liparoto and Hicks; Against: None. Motion carried 6 to 0.

B. Approval/Disapproval of an Ordinance assigning a permanent zoning classification to a certain property located east of FM 1103 and east of Saddle Creek Ranch Units 1-4, north of Coy Lane and south of Heights of Cibolo; comprised of approximately 119.5239 acres known as Saddle Creek Ranch Units 5-9 from agricultural (AG) to High Density Single Family Residential (SF-3).

Councilman Liparoto moved to approve the Ordinance assigning a permanent zoning classification to a certain property located east of FM 1103 and east of Saddle Creek Ranch Units 1-4, north of Coy Lane and south of Heights of Cibolo; comprised of approximately 119.5239 acres known as Saddle Creek Ranch Units 5-9 from agricultural (AG) to High Density Single Family Residential (SF-3). Motion was seconded by Councilman Castro. For: Council Members: Pedde, Castro, Carlton, Liparoto and Hicks; Against: Councilwoman Hale. Motion carried 5 to 1.

11. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Sec. 551.071 Consultation with Attorney and 551.072 Deliberations regarding Real Property to discuss:

- A. Discuss the potential lease of City of Cibolo property located at FM 2252 in Garden Ridge, Texas.
- B. Discuss the potential purchase of property by the City of Cibolo, Texas.
- C. Discussion regarding pending litigation of Bentwood Ranch Homeowners Association v. City of Cibolo.

Council went into Executive Session at 8:30 p.m.

12. Open Session

Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session

Council reconvened into regular session at 9:07 p.m.

13. City Council request(s) regarding specific items to be scheduled for future agendas.

Councilman Liparoto requested an item on the parking zone at Wiederstein and Schlather Schools.

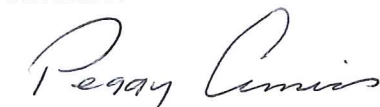
14. Adjournment:

Councilman Liparoto moved to adjourn the meeting at 9:08 p.m. Motion was seconded by Councilman Hicks.
For: All; Against: None. Motion carried 6 to 0.

PASSED AND APPROVED THIS 22ND DAY OF OCTOBER 2013.


Jennifer Hartman
Mayor

ATTEST:


Peggy Cimics, TRMC
City Secretary

